



MANAGED COMPETITION INDEPENDENT REVIEW BOARD (MCIRB)

Special Meeting Minutes

Thursday, December 2, 2010

Call to order:

Faye Wilson, Chair called to order the regular meeting of the MCIRB at 2:15 pm on Thursday, December 2, 2010 in Conference Room 9B located in the City Administration Building at 202 C Street, 9th floor San Diego, CA 92101.

I. Roll call: The following persons were present:

Faye Wilson, Chair

Charlie W. Kim

Mary Lewis

Debra Fischle-Faulk

Staff: Wally Hill, Bill Gersten, Denise Sandoval

II. New Business: *Formal introduction of Informational items*

This special meeting is to formally receive the pre competition assessment (PCA) for Publishing Services and Fleet Maintenance.

These are informational items only no formal action is needed by the MCIRB.

Adjournment: Faye Wilson adjourned the meeting at 2:30 pm.